

**Ohio Developmental Disabilities Council (ODDC)  
 Business Meeting  
 Friday, September 14, 2018  
 Crowne Plaza North - Worthington  
 6500 Doubletree Ave., Columbus, OH 43229**



**Attendance:** Joanna Spargo (Chair), Marcella ‘Marci’ Straughter (Vice-Chair), James Plasencia (Secretary), Carolyn Knight (Executive Director), Brenda Brandon, Diane Cox, Michael Denlinger II, Morgan Gattermeyer, Rochelle Hall-Rollins, Matt Harrison, Emilia Jackson, Jean Jakovlic, Karen Kerr, Shannon Komisarek, Laura Leach, Blaine O’Leary, Paula Rabidoux, Rhonda Rich, Michael Richards, Ilka Riddle, Mike Schroeder, Dara Walburn, Brandon White, Victor Wilson and Renee Wood

**GoToMeeting:** None      **Conference Phone:** Susan Willis and Mark Seifarth

**Guests:** Paige Bobbitt, Christine Brown, Beth Graham, Kristen Henry, Melissa Janson, Billie McAleer, Connie Mehlman, Betsy O’Leary, Tonya Smith, Casper Shahan, Devika Rao, Eric Rathburn, Jordan Wagner, Kraig Walker

**Staff:** Fatica Ayers, Gilbrina Dillon, Paul Jarvis, Kenneth Latham, Leslie Paull, Robin Shipp, Lisa Wilkerson

The meeting was called to order at 12:41p.m. by Chairman Joanna Spargo.

Topic	Discussion Items	Action Needed
<b><u>Introductions:</u></b>	Joanna Spargo ask that everyone take a moment to introduce themselves.	
<b><u>Minutes:</u></b>	Chairman Spargo asked for a motion to approve the July 13, 2018 minutes. Rhonda Rich <b>moved</b> to approve the minutes, Morgan Gattermeyer seconded, <b>motion</b> passed. Ilka Riddle, Shannon Komisarek abstained. The minutes were approved as written.	
<b><u>Chairman’s Message:</u></b>	N/A	



### **Community Living Committee**

- Fatica Ayers, Committee Staff, reported that the committee had two action items:
  - 1) Committee voted to reappoint Renee Wood for special advisor of the Community Living Committee for the 2019 grant year.
  - 2) 2018 State Plan Amendment to allow the Ohio Alliance of Direct Support Professionals to pay for the expenses to be incurred for the Grantee Gathering which will be held on October 31, 2018. The Amendment calls for an increase in the amount of **\$1,683.00** for audio visual, rental fees, CART Services and lunch.  
**\*\*Motion** to pass for both by roll-call. **Motion** passed.

### **Public Policy Committee**

- Dara Walburn, Committee Chair, reported one action item:
  - 1) The Committee approved a motion for Council to seek a change in the law to allow PERS contributions to be deferred to a STABLE Account.  
**\*\*Motion** to pass by roll-call. **Motion** passed.

### **Technology & Communication Committee**

- Carolyn Knight and Leslie Paull reported one action item:
  - 1) A motion to approve a 2018 Plan Amendment to add the Remote Support plan language to the state plan as written. **\*\*Motion** to pass by roll-call. **Motion** passed. Paula Rabidoux abstained.

### **Executive Committee**

- Carolyn Knight reported that Ohio SIBS requested **\$5,000** to assist with scholarships to individuals and family members who cannot pay the **\$125** registration fee for the annual 2018 Ohio SIBS Conference on November 2-3, 2018. Carolyn stated that because the amount requested was **\$5,000**, it would require full Council to approve. A roll call vote was done, and motion passed.

### **Nominating Committee**

Chairman Joanna Spargo turned the meeting over to Council staff Paul Jarvis to report the Nominating Committee action items. Paul informed Council members that there will a roll call vote due to Susan Willis being on a teleconference. He then asked Council if they would prefer to vote on each recommendation provided separately or as a group for the 2018 new membership? Council agreed to vote on the recommendations a presented by the Nominating Committee as a group. The following recommendations were as follows:

- Heather McFarlin, individual vacancy, Paula Baker and Rachel Rice; Blaine O’Leary reappointment, Joe VanVoorhis alternate; Dara Walburn reappointment, Michelle Boyles alternate.

Rochelle Hall-Rollins moved to approve submission of the recommendations provided. Michael Richards seconded the motion. A **roll-call** vote was conducted, and the **motion** passed. Another **roll-call** vote was conducted for Vice Chair, Karen Kerr received 9 votes, Jill Radler received 3 votes,

and Victor Wilson received 3 votes. Karen Kerr received the highest votes and was appointed Vice-Chair to begin her new position in January 2019. Another vote was taken for Secretary. Dara Walburn received 11 votes, Blaine O’Leary received 2 votes, and Marcella Straughter received 3 votes. Dara Walburn received the highest votes and was appointed Secretary, to begin her new position in January 2019.

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**Announcements:**

- Next Council Meeting date is December 6 – 7, 2018.
- Ms. Carolyn introduced Lisa Wilkerson as the new staff person who replaced Gary Groom as the Financial Program Manager.
- Ms. Carolyn Knight gave accolades to Robin Shipp for completing the fiscal work while DD Council was looking for a replacement for roughly 6 months. Robin did a wonderful job!
- Gilbrina Dillon reminded Council members to report back to her with their list of who they gave their “Flavor of the Month” publication to her via email.
- Eric Rathburn of AT Ohio announced an Open-House on Friday, October 12, 2018 from 12pm – 4pm at 1314 Kinnear Rd., Columbus, OH 43212 Area 200 on the west campus of Ohio State University.
- Mike Schroeder reminded the Council about the upcoming NADD Conference in Ohio on September 24 -25, 2018.

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Chairman Spargo requested a **motion** to adjourn the meeting. James Plasencia **moved** to adjourn, Dara Walburn seconded, **motion** passed, and meeting adjourned at 2:30p.m.

Next meeting is December 6 – 7, 2018 at the Sheraton Columbus Hotel – 75 E. State Street, Columbus, OH 43215

Meeting minutes prepared by: Gilbrina L. Dillon

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Joanna Spargo, Chair

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James Plasencia, Secretary